

ASX Announcement

Mayfield Childcare Limited (ASX:MFD)

13 February 2024

Shareholder request for meeting

Mayfield Childcare Limited (the “Company”, “Mayfield”) advises that it has received notices under sections 203D and 249D of the *Corporations Act 2001 (Cth)* executed by Mr Michael Kroger and Mr Jack Kroger as directors of Riversdale Road Shareholding Company Pty Ltd ACN 601 107 733 (“Riversdale Road”).

The notices request that the directors of the Company call and arrange to hold a general meeting to consider resolutions concerning:

- the appointment of Mr Stephen Kerr as a director;
- the appointment of Mr Reginald Foley as a director;
- the appointment of Mr Peter Mason as a director;
- the removal of Mr David Niall as a director of the Company;
- the removal of Mr Ashok Naveinthiran as a director of the Company; and
- that any director of the Company appointed on or after 7 February 2024 other than any person elected as a director of the Company following their nomination by Riversdale Road be removed as a director of the Company with immediate effect.

The directors of the Company are required to call the meeting within 21 days of receipt of the notice under section 249D and the meeting must be held no later than 2 months after receipt of that notice. The notice under section 249D was received by the Company on 12 February 2024, which means that the meeting is required be held on or before 12 April 2024.

Further details will be announced by the Company in due course.

This ASX announcement has been approved for release by the Board of Directors of Mayfield Childcare Limited.

For further information, please contact:

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